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UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF MICHIGAN
SOUTHERN DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

-vs-

D-1: EFSTATHIOS LOUIS
PAVLEDES,

Defendant.

CRI

HOT

OFFENSE:

Case: 2:08-cr-20415
Judge: Battani, Marianne O
MJ: Scheer, Donald A
Filed: 08-04-2008 At 03:32 PM
SEALED MATTER (RRH)

31 U.S.C. § 5324
(Structuring to Evade Reporting
Requirements)

INFORMATION

THE UNITED STATES ATTORNEY CHARGES:

On or about the dates set forth below, in the Eastern District of Michigan, defendant EFSTATHIOS LOUIS PAVLEDES, knowingly and for the purpose of evading the reporting requirements of section 5313(a) of Title 31, United States Code, and the regulations promulgated thereunder, structured the following transactions at a Detroit, Michigan branch office of Standard Federal Bank, N.A. (now LaSalle Bank), a domestic financial institution:

Date	Amount
Monday, January 13, 2003	\$9,800.00
Tuesday, January 14, 2003	\$9,700.00
Wednesday, January 15, 2003	\$9,900.00
Thursday, January 16, 2003	\$9,820.00
Friday, January 17, 2003	\$9,880.00

Date	Amount
Tuesday, January 21, 2003	\$9,900.00
Wednesday, January 22, 2003	\$9,800.00
Friday, January 24, 2003	\$9,700.00
Monday, January 27, 2003	\$9,840.00
Tuesday, January 28, 2003	\$9,600.00
Total	\$97,940.00

All in violation of Title 31, United States Code, Sections 5324(a)(3) and 5324(d)
and Title 31, Code of Federal Regulations, Section 103.11.

Respectfully submitted,

STEPHEN J. MURPHY
United States Attorney



MARK CHUTKOW
Assistant United States Attorney



R. MICHAEL BULLOTTA *By MC*
Assistant United States Attorney

Dated: August 1, 2008

United States District Court
Eastern District of Michigan

Criminal Case Co

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NOTE: It is the responsibility of the Assistant U.S. Attorney signing this form to cor

Companion Case Information	Companion Case Number:
This may be a companion case based upon LCrR 57.10 (b)(4) ¹ :	Judge Assigned:
<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	AUSA's Initials: <i>MC</i>

Case Title: USA v. EFSTATHIOS LOUIS PAVLEDES

County where offense occurred : WAYNE

Check One: ☒ Felony ☐ Misdemeanor ☐ Petty

X Information --- no prior complaint.

 Indictment/ Information --- based upon prior complaint [Case number:]

 Indictment/ Information --- based upon LCrR 57.10 (d) [Complete Superseding section below].

Superseding Case Information:

Superseding to Case No: _____ Judge: _____

- ☐ Original case was terminated; no additional charges or defendants.
☐ Corrects errors; no additional charges or defendants.
☐ Involves, for plea purposes, different charges or adds counts.
☐ Embraces same subject matter but adds the additional defendants or charges below:

Defendant name

Charges

Please take notice that the below listed Assistant United States Attorney is the attorney of record for the above captioned case.

August 1, 2008

Date

Mark Chutkow

MARK CHUTKOW
Assistant United States Attorney
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Detroit, MI 48226-3277
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¹ Companion cases are matters in which it appears that (1) substantially similar evidence will be offered at trial, (2) the same or related parties are present, and the cases arise out of the same transaction or occurrence. Cases may be companion cases even though one of them may have already been terminated.